

American Aberdeen Association  
Board Minutes  
January 23, 2018

Janis Black called meeting to order.

Members present Janis Black, Gary Gilbert, Wade Coffey, Neil Effertz, Darwin Engelkes, David Shockey, Rob Fanning and Sherry Doubet

Sherry Doubet reported about IRL2, the new registration software that will be put in place in March.

Sherry informed us that we were nearing our registration numbers per year in our contract. We registered 2976 for 2016, the contract calls for a new contract if we go over 3150 registrations. It was also discussed about more money for the office due to the growth of the Aberdeen membership. Last year the increase was 7%. She also informed us of the daily issue was the time consuming questions were how to register and tattoo cattle.

Stemming from the Annual meeting the board discussed sending an email blast to the membership about the Breeders Service committee addressing the concerns they expressed to us at that meeting. The formation of the Registry subcommittee also came from this discussion. It will consist of Janis Black, Todd Bohlmeier, Jan Effertz, and Karen Shockey. Sherry will call Todd and Karen to ask them to serve on the committee.

The How to Video/regional workshops subcommittee was also formed to address these issues. The committee will be Wade Coffey, Neil Effertz, and Dean Pike.

We then discussed the committees and assigned new roles and members. Janis will call Larry Watkins and Craig Walker to make sure they still want to lead committees. The tentative committees are as follow:

National Sale:  
Rob Fanning Co-Chairman  
Craig Walker Co-Chairman  
Larry Watkins  
Mike Hudlow  
John Reed  
Jerry Adamson  
David Miller

Show Committee:

Wade Coffey Co-Chairman  
Darwin Engelkes Co-Chairman  
Rob Fanning  
Brad Tummons  
Neil Effertz  
Chris Spear  
Janis Black  
Todd Bohlmeier  
Jacqui Duran  
Dean Pike

Breeders Service Committee:

David Shockey Co-Chairman  
Neil Effertz Co-Chairman  
Dean Pike  
Wade Coffey  
Nick Wells  
Dr. McCarthy  
Rick Lloyd  
Mark Giles  
Leslie Boyles  
Todd Bohlmeier  
Gary Gilbert  
Chris Payne  
Chet Burroughs

Regional Association Committee:

Gary Gilbert Co-Chairman  
David Shockey Co-Chairman  
MWAA - Curtis Ohlde  
SABA - Bill Cabaniss  
WABA – Jacqui Duran  
ELAA – Heather Fanning

Junior Committee:

Shane Goss, Chairman  
Darwin Engelkes – Board Liaison  
Rick Dodd

National Meeting & Hotel Committee:

Rick Dodd Chairman  
Janis Black  
Sherry Doubet

Promotion & Ledger Committee:

Neil Effertz Co-Chairman  
Craig Walker Co-Chairman  
Larry Watkins  
Rick Dodd  
Jan Effertz  
Janis Black  
David Shockey  
Wade Coffey  
Kurt Duff  
Chris Spear

Resolution Committee:

Janis Black Chairman  
Wade Coffey  
Gary Gilbert  
Jack Sanford?

The International Show & Sale committee was agreed to be done away with.

Breed Representatives:

Colorado State Fair – Shane Goss  
Houston – Pat Ahr & Bill Cabaniss  
Iowa Beef Expo – Kevin Litchfield & Matt Reinken  
American Royal – Brad Tummons & Curtis Ohlde  
NAILE – Heather Fanning  
Northwest Aberdeen Classic – Jacqui Duran  
NWSS – Rob Fanning & Shea Esser  
Ohio Beef Expo – Trish Fulmer & Eric Bruns  
Tulsa State Fair – Wade Coffey & Greg Crowley  
World Beef Expo – Kim Esser  
NILE – David Shockey  
Iowa State Fair – Doug Dodd

Strategic Planning Committee:

Darwin Engelkes Co-Chairman  
Craig Walker - Co-Chairman  
Gary Gilbert  
Eric Devyst  
Neil Effertz

Bylaw Review Committee:

Janis Black Chairman  
Larry Watkins  
Todd Bohlmeier  
Eric Kylo

Gary Gilbert made a motion to go into Executive session. It was seconded by Neil Effertz.

Darwin Engelkes made a motion to come out of Executive session. It was seconded by Gary Gilbert.

Discussion about the Northeast Association was brought up about them staying with the Lowline name and not being a part of the association any more. The American Aberdeen association has given them a considerable amount of money for promotion and activities in that region that is from \$13000 -\$17000. Since it was given to them for promotion of the breed and they no longer want to be a part of our organization a motion was made by Neil Effertz and seconded by Darwin Engelkes. Motion was voted on and carried.

The motion was that Janis Black write a letter to the Northeast association asking for the funds back that were given to them from the American Aberdeen Association while they were an affiliate of our organization.

The next board meeting will be February 20, 2018 at 5:30 Mtn. Time

Motion to adjourn the meeting was made by Darwin Engelkes and seconded by Neil Effertz.

Meeting Adjourned